

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Emergency Special Meeting - January 12, 2023**

The Board of Education of the Kodiak Island Borough School District met in an Emergency Special session on Thursday, January 12, in the District Services Conference Room. School Board President DAVE JOHNSON called the meeting to order at 12:08 p.m.

**ROLL CALL** was taken, and the following members were present:

DAVE JOHNSON  
JUDY CARSTENS  
KATIE OLIVER  
JIM PRYOR

Board members absent:

DUNCAN FIELDS

A quorum was established.

**ALSO PRESENT:**

(\*indicates presence via Blue Jeans)

Cyndy Mika  
Kim Saunders

Trinity Higinbotham  
Jamie Bennett

**COMMUNITY COMMENTS:** None given.

**NEW BUSINESS**

**4.01 Certificated Contract** - 2022-2023 Certificated Contract for Lester McCormick, dated 01-12-2023 as submitted. This is a 1.0 FTE Secondary Teacher for the Department of Rural Schools in Ouzinkie in the amount of \$37,063.70 for the remainder of the 2022-2023 school year.

**MOTION**

KATIE OLIVER moved to approve the 2022-2023 Certificated Contract for Lester McCormick, as submitted. JUDY CARSTENS seconded the motion, and it carried unanimously by a roll call vote of all members present.

**ADJOURNMENT**

**5.01 Adjournment**

**MOTION**

KATIE OLIVER moved to adjourn the Special Meeting. JIM PRYOR seconded the motion, and it carried unanimously by a voice vote of all members present.

Without objection, and there being no further business, Board President DAVE JOHNSON adjourned the Meeting at 12:14 p.m. on January 9, 2023.

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION EMERGENCY SPECIAL MEETING**

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Respectfully Submitted,



Trinity Higinbotham  
Secretary to the Board

Approved by the Kodiak Island Borough School District Board of Education at their Regular Meeting of January 23, 2023.



Clerk of the Board